## Minutes of Regular Meeting Of Homecroft Town Council

June 25, 2013 - 7:00 P.M.
Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227

Present: Mrs. Kyle Jones – Council President
Mr. Rex Joseph – Town Attorney
Mr. David Hanson– Clerk/Treasurer
Mr. Zachary Frizzell – Council Member
Mr. Chris Mosier – Council Member
Mr. John Ryan – Police Chief

Mr. Timothy Eickhoff – Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

## The *Clerk/Treasure's report* was first on the agenda.

A motion was made by Mr. Eickhoff to approve the May 23rd, 2013 council meeting minutes. It was seconded by Mr. Mosier. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for June. Mr. Mosier seconded the motion. The motion carried.

Our progress with our Town books continues. I am meeting with Keystone later this week after documenting all deposits and vouchers to the bank and with collected documentation from State of Indiana and Marion County and after meetings with Chief Ryan and Jo Spangler in our effort to have correct balances in all our fund accounts. It is my belief that we have numbers that will balance to SBOA year-end totals from the Audit just completed from 2011 after an exhaustive review of all 2012 documents.

**Public Comments** - Dan Moriarity voiced his joint support with Homecroft and their budget process coming soon as well. This September Perry Townships charitable program initiative has starting up with local charities to distribute to the needy individuals in the area. Dan's program is there to look to help those that may be missing on the needed help in the area. Those wanting to help with volunteering in the area are asked to contact his office.

Gary mentioned the car sharing program that is starting up. UIndy is getting ready to expand their property in the area. They are looking to partner with the neighborhoods in the area with this development. Gary will attend one more meeting here and will transfer to the northern part of the city. Mark Warner will take his place.

**Public Works Report** – Meeting with David Kieser and discovered an error with the process and some gaps from INDOT, but they will try to get 100% funding for the project. This will begin after July 9<sup>th</sup> after conversation with Mike Deering with the INDOT. The hope is that they may be up in the spring of 2014. Chris Mosier has put in a large amount of time in this project and is commended for time put into this process.

Special Projects Report – Zach prepared a format for a quarterly newsletter. Zack will try to have this produced next in September prior to the fall curb and yard pick up weekend. There is a plan to purchase a domain of a .gov. Zach is looking to be allowed to identify who can be the information officer of the town of Homecroft. Tim made a motion to spend the \$125 to start up the .gov domain and to make Zach the Information officer for the town. Chris seconded the motion. The motion carried.

*Police Department Report* – National night out is coming up. CT was introduced to the board joining the police department. 6519 Homestead has moved out and is vacant. 1402 Maynard had a tree trimmed and is set for regular mowing and is on the list for regular mowing. 1774 Maynard is a bank tax sale property now. Chief Ryan will help the town of Greenwood on June 29<sup>th</sup> and we may partner with these other communities in the future when asked. Our Police vehicle needs are still there and Tim is asking for funds to purchase with a state bid to get a new vehicle. The chief will get the information for the purchase and will provide us for us at the next meeting.

## Other Old/New Business

	Our next meeting will be on	Tuesday July	y 23 <sup>rd</sup> .	Public notice	has been	given	in the	Star.
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A motion to adjourn the meeting was made seconded by Mr. Frizzell. The motion passe	•
Barbara "Kyle" Jones Homecroft Town Council President	David Hanson Homecroft Clerk/Treasurer